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REVISED MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 11, 2019

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:00 a.m.
January 23, 2019**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

**Time: 9:00 a.m.
January 23, 2019**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

JOINT COMMITTEE

**(All Members of the Board may
participate)**

**Time: 8:30 a.m. – 3:30 p.m.
January 22, 2019**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. (c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.) **Possible Action Items.** The Board will discuss:

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)
 - b) Board Consideration of the Proposed Decision for Civil Penalty CP-17- 52A Goodman
 - c) Board Consideration of the Proposed Decision for Civil Penalty CP-17- 52B Warnow
 - d) Board Consideration of the Proposed Decision for Civil Penalty CP-17-57 Visser
 - e) Board Consideration of the Proposed Decision for Civil Penalty CP-17- 59 Ferrara
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REGULAR SESSION

3. **Reconvene**
4. **Announcement of Action(s) Taken in Executive Session**
5. **Consent Calendar Items:** Consent items are expected to be routine and non-controversial. It is recommended that the Board adopt these items without discussion. If any interested party, Member of the Board, or staff member requests that an item be removed from the Consent Calendar, it will be considered separately. **Possible Action Items:**
 - a) Approval of December 2018 Board Meeting Minutes (with minor edits if requested by members of the Board); and
 - b) Review of the Board's Rulemaking Matrix; and
 - c) Board Support for Resolution in Support of Funding the Forsythe Conservation Easement

MONTHLY BOARD REPORTS

6. **Report of the Chairman, Dr. Keith Gilles**
7. **Report of the Director, Thom Porter**
8. **Report and Annual Update – USFS Region V Deputy Regional Forester, Barnie Gyant**

9. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
- a) Board Consideration of the DRAFT 2018 Annual Report to the Legislature
 - b) Discussion of Committee Priorities
 - c) Legislative Update
10. **Report of the Regulations Coordinator.** The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
- a) Board Consideration of Emergency Rulemaking to Facilitate Post-Fire Recovery Efforts within County of Butte, 2019
11. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
- a) Joint Committee – Keith Gilless, Board Chair
12. **Report of Board's Advisory Committees.**
- a) Effectiveness Monitoring Committee – Co-Chairs Dr. Russ Henly and Sue Husari
 - b) Professional Foresters Examining Committee – Licensing Officer, Dan Stapleton
The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
 - I. Board considerations of RPF and CRM Withdrawals and Voluntary Relinquishments; and
 - II. Announcement of successful October 2017 RPF and CRM exam applicants; and
 - III. Introduction of the DRAFT Initial Statement of Reasons and DRAFT Regulation entitled "Registered Professional Forester and Certified Specialty Amendments, 2019."
 - c) Joint Institute for Wood Products Innovation – Program Analyst, Katie Harrell
 - I. Update on Joint Institute Program Development – **Possible Action Items**

SPECIAL BOARD HEARINGS/REPORTS

13. **Presentation: Update on AB 1504 California Forest Ecosystem and Harvested Wood Product Carbon Inventory.** Nadia Tase, Senior Environmental Scientist, CAL FIRE FRAP
14. **Presentation: Update on the AB 1492 Program.** Dr. Russ Henly, Assistant Secretary of Forest Resources Management, California Natural Resources Agency and other Program Staff

CONCLUSION

15. **Public Forum.**

Members of the public in attendance may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the

record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called. Note that the Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the agenda of a future meeting. [Government Code §§ 11125, 11125.7(a).]

16. Adjournment

(Please refer to page 1 of this notice and agenda for committee meeting time and location)

JOINT COMMITTEE (All Members of the Board may participate)

1. Update on Reporting to Legislature on Exemptions and Emergency Notices (PRC § 4589)
2. Discussion of 2019 Committee Priorities for Resource Protection, Management, and Forest Practice Committees
3. Discussion of DRAFT Initial Statement of Reasons and DRAFT Regulations entitled “Fire Safety Survey, 2019”
4. Potential amendments to 14 CCR § 1094 *et. seq.* pursuant to PRC § 4597 *et. seq.* (effective Jan 1, 2019 within SB 901, Chapter 626, filed September 21, 2018).
5. Potential amendments to 14 CCR § 1038 *et. seq.* pursuant to PRC § 4584 *et. seq.* (effective Jan 1, 2019 within SB 901, Chapter 626, filed September 21, 2018).

Note: The Joint Committee, of Standing Committees may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. For other meeting materials and to sign up for webinars, go to: <http://www.bof.fire.ca.gov/>.

WEBCAST

The Full Board, Committee, and/or Workshop meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or Workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason. Public comments on agenda items may be accepted via live webcast if feasible, and if the comments are concise and limited in number. Please see the section on Submission of Written Materials for information on submitting a written comment.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act (Chapter 3.5 (commencing with § 11340), Part 1, Division 3, Title 2, of the Government Code). Timely submittal of comments gives Board staff and Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE FULL BOARD MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room. If you wish to speak on a non-agenda item within the Board's jurisdiction during the Public Forum period of the Board meeting, please see the Public Forum section of this agenda.

- Individuals with a shared position are encouraged to select a spokesperson for their

- group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three-minute speaking time may be amended by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chair retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed; however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.